

Date: Wednesday, February 10, 2010

Place: Lakeside Community Center, 9841 Vine Street, Lakeside, CA

Time: 7:00pm

- 1) **Call to order:** 7:04pm members present: Chairman Robin G. Clegg, Duane Dubbs, Janis Shackelford, Steve Stockwell, Chad Ennis and Tod Williams. Member Excused Russ Rodvold.
- 2) **Open Forum:** None
- 3) **Approval of Minutes:** Motion to approve the minutes of January 12, 2010 by Steve Stockwell 2nd by Janis Shackelford. Vote 4 yes, 0 no, 0.
- 4) **Administrative / Announcements:** None
- 5) **Site Plans:** a) S10-002, 12737 Vigilante Road-US Steel Fabricators, 2 industrial cranes total area of 18,361 sq ft and a 12x60 modular office building on 2.77 acres includes temporary generator, fenced storage area and on-site open storage and parking for clients and employees. Monument sign proposed for full Ennis Industrial Park. Motion to approve S10-002 was made by Tod Williams as Submitted and 2nd by Duane Dubbs. Vote: 4 Yes, 1 No, 1 Abstain. B) S07-029, 12108 Industry Road-Lakeside River Park Conservancy Field Station. Janis Shackelford made a motion to approve 2nd by Tod Williams. Vote: 6 Yes, 0 No, 0 Abstain.
- 6) **Waiver Request:** a) 13684 Hwy 8 Business, El Cajon Grading FICO 296 SF Attached Storage room to existing building, re-roof, plumbing and electrical upgrades. Motion to approve as is by Steve Stockwell and 2nd by Jan Shackelford was made and the Vote: 6 Yes, 0 No, 0 Abstain. b) 9760 Winter Gardens Blvd., remodel of existing commercial building, reface of exterior, new landscape, reconfigure some curbs and parking and some interior work. Old Hollywood Video Building. Motion to approve as is by Steve Stockwell and 2nd by Jan Shackelford was made. Vote: 6 Yes, 0 No, 0 Abstain. c) Road Motors 9806 Maine Avenue, Lakeside CA 92040. Motion to approve the waiver with the of for 3 signs approximately 3' x 10' on the building with goose neck lighting directed down 2nd by Tod Williams Vote: 6 Yes, 0 No, 0 Abstain.
- 7) **Updates:** None
- 8) **Adjournment:** Meeting was adjourned at approximately 8:28 pm